

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718107

FILED
Apr 27, 2009
Secretary of State

Entity Name: ADMIRALTY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

750 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

750 NORTH OCEAN BLVD.
OFFICE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

750 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

750 NORTH OCEAN BLVD.
OFFICE
POMPANO BEACH, FL 33062 US

FEI Number: 59-1302832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, VINCE TREAS
750 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROMANO, VINCE TREAS
750 NORTH OCEAN BLVD
OFFICE
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCE ROMANO

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTUCCI, RICHARD
Address: 25TH NE 9 CT
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VP () Delete
Name: DESJARDIN, JP
Address: 750 OCEAN BLVD #603
City-St-Zip: POMPANNO BEACH, FL 33062

Title: SEC () Delete
Name: ALHART, THERESA
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: TREA () Delete
Name: ROMANO, VINCE
Address: 25TH NE 9 CT
City-St-Zip: POMPANNO BEACH, FL 33062

Title: D () Delete
Name: BRENNAN, KATHLEEN
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: D () Delete
Name: DOTSIS, DAMON
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOTSIS, DAMON
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: LENKOWITZ, GEORGE
Address: 750 OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: SEC (X) Change () Addition
Name: BRENNAN, KATHLEEN
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: TREA (X) Change () Addition
Name: ROMANO, VINCE
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: D (X) Change () Addition
Name: MARTUCCI, RICHARD
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

Title: D (X) Change () Addition
Name: DESJARDINS, JEAN PIERRE
Address: 750 N OCEAN BLVD
City-St-Zip: POMPANNO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCE ROMANO

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

Date